



SEATTLE CITY COUNCIL

COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS

AGENDA

Tuesday, February 5, 2013
2:00 p.m.

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: Jesse Gilliam, Legislative Assistant
David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant

E-mail: sally.clark@seattle.gov

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report (5 minutes)

C. Public Comment (10 minutes)

D. Items of Business

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. [C.B. 117680](#) **Economic Development Commission Charter and Initial Charge--** relating to economic development; stating the purpose and initial charge of the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to reflect the increased number of commissioners on the Economic Development Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and correct references to Chapter 3.15.

BRIEFING,DISCUSSION AND POSSIBLE VOTE (15 minutes)

Presenter: Steve Johnson, Office of Economic Development (OED)

2. [C.F. 312757](#) **Appointment of Dr. Jill Wakefield** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)

BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Steve Johnson, OED

3. [C.F. 312751](#) **Appointment of Chris Rivera** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)

BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Steve Johnson, OED

4. [C.F. 312752](#) **Appointment of Christine Hanna** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)

BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Steve Johnson, OED

5. [C.F. 312759](#) **Appointment of Michael Rawding** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)

BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)

Presenter: Steve Johnson, OED

6. [C.F. 312749](#) **Appointment of Robert Mohn** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
7. [C.F. 312756](#) **Appointment of Chris Devore** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
8. [C.F. 312750](#) **Appointment of Michael K. Young** as member, Economic Development Commission, for a term of confirmation to February 28, 2014.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenter: Steve Johnson, OED
9. [C.F. 312765](#) **Re-appointment of Tony To** as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenters: AJ Cari and Steve Johnson, OED
10. [C.F. 312761](#) **Appointment of Barry Blanton** as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenters: AJ Cari and Steve Johnson, OED
11. [C.F. 312762](#) **Appointment of Derryl Durden** as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
[\(PDF Version\)](#)
BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
Presenters: AJ Cari and Steve Johnson, OED

12. [C.F. 312763](#) **Appointment of Joyce Pisanon** as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
[\(PDF Version\)](#)
- BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenters: AJ Cari and Steve Johnson, OED*
13. [C.F. 312764](#) **Appointment of Valentino Ganacias** as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.
[\(PDF Version\)](#)
- BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenters: AJ Cari and Steve Johnson, OED*
14. [C.F. 312727](#) **Appointment of Melissa Connolley** as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2015.
[\(PDF Version\)](#)
- BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenters: Heather McAuliffe and Sara Sodt, Department of Neighborhoods (DON)*
15. [C.F. 312726](#) **Appointment of Murad Habibi** as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2015.
[\(PDF Version\)](#)
- BRIEFING,DISCUSSION AND POSSIBLE VOTE (5 minutes)
- Presenters: Heather McAuliffe and Sara Sodt, DON*

Adjournment